

General information about company

Scrip code	506906
NSE Symbol	
MSEI Symbol	
ISIN	INE467X01015
Name of the entity	Saptak Chem And Business Ltd
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson related to Promoter

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	In Di
MANTHAN RAJESHBHAI BHAVSAR	ATWPB5386P	05208214	Executive Director	Chairperson	MD	18-07-1988	No					NA		31-12-2016	29-09-2021			1	0
CHIRAG KIRTIKUMAR NANAVATI	AEHPN3654C	08196966	Non-Executive - Independent Director	Not Applicable		04-07-1980	No					NA		09-08-2018	29-09-2020		60	0	1
RIMA CHIRAG NANAVATI	AJPPN0075Q	08196967	Non-Executive - Independent Director	Not Applicable		31-05-1985	No					NA		09-08-2018	29-09-2020		60	0	1
HITEN MANILAL SHAH	AUYPS0475R	09520190	Non-Executive - Independent Director	Not Applicable		23-08-1968	No					NA		28-09-2022			12	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Incl Dir
ROHITKUMAR JASVANTLAL PARIKH	ADHPP7015Q	07394964	Non-Executive - Independent Director	Not Applicable		17-01-1946	No					No		06-12-2021		28-09-2022	10	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05208214	MANTHAN RAJESHBHAI BHAVSAR	Executive Director	Member	31-12-2016		
2	08196966	CHIRAG KIRTIKUMAR NANAVATI	Non-Executive - Independent Director	Chairperson	09-08-2018		
3	08196967	RIMA CHIRAG NANAVATI	Non-Executive - Independent Director	Member	09-08-2018		
4	09520190	HITEN MANILAL SHAH	Non-Executive - Independent Director	Member	28-09-2022		
5	07394964	ROHITKUMAR JASVANTLAL PARIKH	Non-Executive - Independent Director	Member	06-12-2021	28-09-2022	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05208214	MANTHAN RAJESHBHAI BHAVSAR	Executive Director	Member	31-12-2016		
2	08196966	CHIRAG KIRTIKUMAR NANAVATI	Non-Executive - Independent Director	Chairperson	09-08-2018		
3	08196967	RIMA CHIRAG NANAVATI	Non-Executive - Independent Director	Member	09-08-2018		
4	09520190	HITEN MANILAL SHAH	Non-Executive - Independent Director	Member	28-09-2022		
5	07394964	ROHITKUMAR JASVANTLAL PARIKH	Non-Executive - Independent Director	Member	06-12-2021	28-09-2022	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05208214	MANTHAN RAJESHBHAI BHAVSAR	Executive Director	Member	31-12-2016		
2	08196966	CHIRAG KIRTIKUMAR NANAVATI	Non-Executive - Independent Director	Chairperson	09-08-2018		
3	08196967	RIMA CHIRAG NANAVATI	Non-Executive - Independent Director	Member	09-08-2018		
4	09520190	HITEN MANILAL SHAH	Non-Executive - Independent Director	Member	28-09-2022		
5	07394964	ROHITKUMAR JASVANTLAL PARIKH	Non-Executive - Independent Director	Member	06-12-2021	28-09-2022	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-05-2022				Yes	4	4	3
2	20-06-2022		36		Yes	4	4	3
3		18-07-2022	27		Yes	4	4	3
4		28-09-2022	71		Yes	3	3	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-05-2022				Yes	4	4	3	0
2	Audit Committee	18-07-2022	64			Yes	4	4	3	0
3	Nomination and remuneration committee	18-07-2022				Yes	4	4	3	0
4	Nomination and remuneration committee	28-09-2022	71			Yes	4	3	2	0
5	Stakeholders Relationship Committee	06-04-2022				Yes	4	4	3	0
6	Stakeholders Relationship Committee	09-07-2022				Yes	4	4	3	0

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ms. Meera Panchal
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Ms. Meera Panchal
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	JITENDRA SHARMA		
Designation	CFO		
Place	Dakor		
Date	19-10-2022		

Signatory Details

Name of signatory	Ms. Meera Panchal
Designation of person	Company Secretary and Compliance Officer
Place	Dakor
Date	19-10-2022

